

Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the bothy on 6 November 2023 at 7.30pm

Present: P Adderton, P Toseland, K Riddell, L Baxter, N Taylor, A Mckinnon, J Stephen, M Hourston, D Knowles, A H Hume MBE

1. Chairman's welcome

The President welcomed everyone to the meeting, including David Knowles who had been invited again specifically for the item about the bothy.

2. Apologies:

C. Pert, R Paterson M Mulcahy, John Dewar

3. Minutes

The Minutes of the regular meeting held on 2 October 2023 were approved.

4. Matters Arising

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Special Committee meeting 12/10/23- Bothy	Kenny had provided feedback on the meeting by email.	
Map Books New Front Cover photo	This has been provided by Robert to Kenny.	Kenny
Land Rover recall	The safety recall works for the front axle case flange reinforcement brackets are scheduled this month.	Kenny
Stocking Policy	Kenny gave an update. Recent stockings have taken place at Millpond & the loch.	Kenny/ Ash

6. Boards

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
River Don Board meetings & AGM	Paul A gave an update.	

River Dee Board meetings & AGM	Paul A gave an update.	
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7. Membership Development video platforms

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Promotional Videos	<p>The River Don, Cruives & Netherdon Video is now posted on:</p> <p>The Members only ADAA FB sites</p> <p>The ADAA YouTube Channel</p> <p>The ADAA website</p> <p>Paul A advised he had received positive feedback from members regarding the Video.</p> <p>Paul T advised he had also received positive feedback from non-angling friends & colleagues regarding the Video.</p> <p>It was agreed to postpone future discussions about this item until Robert is present at a meeting.</p>	Robert

9. Competitions, events, entertainments

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
National Competitions-SNFFL League	Kenny & Paul A gave an update.	Kenny, Paul A
TwinPeakes Day	This is being held 18 November. Details have been posted on the ADAA Closed Group FB site.	Ash, Matt H

10. Year 22/23/ Year 23/24

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Annual Catch Returns reporting.	Paul T confirmed this had been completed & details had been circulated to Committee members.	Paul T

	Paul T also thanked Murray for all his work over the season contacting members who submitted incorrect returns & sorting these out.	
Annual Rules & Fishings Preparation.	It was confirmed this had been completed as per the special meeting held 23 October.	Paul T
New Members this season Survey.	Paul T confirmed the survey was now live & that outcomes will be reported at the next meeting.	Robert/ Paul T
Adult & Junior non- renewals this season Survey.	Paul T confirmed the survey was now live & that outcomes will be reported at the next meeting.	Robert/ Paul T
Rules etc booklet- Preparation and printing.	Paul T & Kenny gave an update.	Paul T/ Kenny
Other Printing arrangements.	Paul T & Kenny gave an update.	Paul T/ Kenny
AGM associated arrangements.	Date & Venue Paul T have an update. The Mannofield Cricket Club is booked Wednesday 17 January. Paul T/ Matt H will post this on the ADAA website.	Paul T/ Matt H
AGM Mailshot.	Paul T gave an update. This is scheduled 10 January.	
Annual Accounts Preparation.	Paul T & Paul A gave an update.	Finance Sub Committee members
Systems/ Website Pre & Post AGM Actions	Paul T gave an update.	Paul T
Annual Visitor/Exchange Permits	Paul T, Kenny, & Murray gave an update.	Paul T, Kenny, Murray
New members next season	Paul T gave an update.	Paul T
Member renewals next season	Paul T gave an update. It was agreed to send an email communication to all members dealing with regular FAQs made by members between now & the next season.	Paul T
Management Committee arrangements	Paul T reported that the consideration of this usually commenced from the February meeting.	Paul T

11. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
INVITATION TO ARMY ENGAGEMENT EVENT ABERDEEN 14/11/23	Ash volunteered to attend this on behalf of the Association.	Ash

12. Date of Next Meeting

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Date of Next Meeting	Monday 4 December 2023 usual monthly meeting.	All Committee members

1. AOCB

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Dolphin behaviour around our coast	An email update about this was circulated by Campbell.	
The River Dee Auction 2023	Paul A gave an update.	Paul A
Home International 2025 River Don ADAA beats	Kenny gave a report on this. This was supported by those present.	Kenny

There being no further business the meeting closed with a vote of thanks to the President for chairing the meeting.